

**Minutes of the Executive Committee**  
**February 20, 2012**  
**Noon – 1:30 p.m., ADM 167**

Present: Von Till, Heiden, Ng, Sabalius, Bros-Seemann, McClory, Bibb, Junn,  
Kolodziejak, Bussani, Kimbarow

Absent: Nance, Gleixner, Kaufman, Qayoumi

Guests: Poole

1. The Executive Committee discussed the WASC Steering Committee and decided that nominations had not been received from all colleges, and all colleges needed to be represented. The deadline for nominations will be extended through Friday, February 24, 2012. There will be a Google doc created for voting for the faculty representatives on the WASC Steering Committee.
2. The Consent Calendar was approved with 1 abstention.
3. The Vice Chair will draft a Sense of the Senate Resolution with recommendations for the President regarding the Smoke Free Campus presentation.
4. The Executive Committee discussed the budget. Several ideas were presented including forming a group with budgetary expertise to act in an advisory capacity on what is feasible and what is not. A suggestion was made to have an Executive Committee Retreat to brainstorm ideas.
5. Policy Committee Updates:
  - a. Instruction and Student Affairs Committee (I&SA):  
The Chair of I&SA recently sent a monthly report on items the committee is working on to the Chair of the Senate. The Senate Chair will make a Google doc that the policy committee chairs can use for this purpose.
  - b. Associated Students (AS):  
Associated Students will present their Strategic Plan to the Senate at the March meeting.
6. An Academic Technology Task Force will be created by the Provost.
7. The Provost hopes to have a draft of the Academic Plan out by the end of February. The website should also be completed by next week.